



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES AGREEMENT WITH SAMMIE'S FRIENDS INCREASING THE CONTRACT AMOUNT BY \$36,000 FOR A NOT TO EXCEED MAXIMUM CONTRACT PRICE OF \$2,145,000 FOR PROVISION OF SHELTER MANAGEMENT SERVICES, EXPIRING JUNE 30, 2023.**

WHEREAS, per Resolution No. 20-252 the Board approved a contract with Sammie's Friends to operate and administer the Nevada County Animal Shelter for the period beginning July 1, 2020, and ending June 30, 2023; and,

WHEREAS, as a result of COVID fiscal concerns, the parties had agreed to a reduced Maximum Contract Price of \$2,109,000 for the three-year term in the maximum amount of \$703,000 for each year of the contract to operate and administer the Nevada County Animal Shelter; and

WHEREAS, the parties desire to enter into an amendment providing for an increase of \$36,000 in the last year of the contract commencing on July 1, 2022 and ending June 30, 2023, bringing the maximum price of the contract to \$2,145,000; and

WHEREAS, approval of Amendment No. 1 is contingent upon the adoption of the FY 22/23 County Budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

- 1) Approves the amendment to the Personal Services Agreement increasing the maximum contract amount by \$36,000 to \$2,145,000 for the period beginning July 1, 2022, and ending June 30, 2023, and replacing Exhibit B in its entirety in the form attached hereto.
- 2) Authorizes the Chair of the Board of Supervisors to execute the Amendment No. 1 to Contract, on behalf of the County of Nevada.

Funding from 0101 20704 156 1000 521520  
1355 20704 156 1000 521520